

**EFCSA Executive Committee**  
**Meeting Minutes**  
Monday, 11<sup>th</sup> April 2016  
Jack Jones House, Churchill Way

Item	Minute
1	<p><b>Welcome &amp; Apologies</b></p> <p>The Chair opened the meeting and welcomed the Committee</p> <p><b>Present were:</b></p> <p>John Blain (Chair), Ian Seymour (Hon Secretary), Adrienne Bonwick (Hon Treasurer), Keith Seymour, Dave Kelly, Andy Craven, John Vanderwerff.</p> <p><b>Apologies were received from:</b></p> <p>Paul Wharton, Tom Hughes, Mike Owen.</p> <p><b>Absent:</b></p> <p>James Asquith, Anne Asquith, Garry Anders (Vice-Chair).</p>
2	<p><b>Approval of minutes of the previous meeting:</b></p> <p>The minutes having been previously distributed were taken as read.</p> <p>John Vanderwerff proposed that the minutes be approved. The motion was seconded by Dave Kelly and passed without objection, subject to wording in respect of Directors Box Tickets be amended.</p>
3	<p><b>Action Plan</b></p> <p>Ian Seymour talked through the numerous items on the Action Plan seeking updates from the various Action Owners.</p> <p>See Action Plan for further details</p>
4	<p><b>Membership</b></p> <p>Ian Seymour stated he had received a further applications and membership was now up to 122.</p>
5	<p><b>Accounts</b></p> <p>The Treasurer reported no issues year to date.</p>
6	<p><b>Tony Heslop Award</b></p> <p>Appropriate wording to be engraved on the Trophy will be agreed between Angela Heslop and John Blain. Further actions have been added to the Action Plan.</p>
7	<p><b>Annual Dinner</b></p> <p>Keith Seymour reported:</p> <ul style="list-style-type: none"> <li>• 106 tickets sold and 7 Booking forms returned</li> </ul>
8	<p><b>AOB</b></p> <ul style="list-style-type: none"> <li>• Ian Seymour reported that Grant Ingles had sent a copy of the Shareholders Register; however it did not show recent changes. He would contact Grant again to seek an updated copy.</li> <li>• John Blain provided further feedback following an Email conversation with Bill Kenwright. He was hopeful that a meeting could be arranged with Mr Moshiri before the end of the season.</li> </ul>

There being no further business the meeting closed at 8.05 pm